

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, August 11, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Joel Valentin, Brian Bisonette and Clerk Erica Warshawsky. Members Absent: Supervisor Ralph Meixner and Treasurer Kari Aderman

Chairperson Justin Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Valentin to approve the Consent Agenda listed below less the Fire Department Minutes from June 2, 2014:

- Approve Agenda
- Review and Approve Vouchers for July, 2014
- Minutes of the July 14, 2014 Regular Meeting
- Minutes of the July 14, 2014 Closed Session
- Minutes of the May 5, 2014 Fire Department Meeting
- Minutes of the June 2, 2014 Fire Department Meeting
- Minutes of the July 7, 2014 Fire Department Meeting

Motion carried.

Hall read a letter received from volunteer firefighter Guy Vena resigning from the Bass Lake Fire Department. Hall reported that correspondence was received from the Sawyer County Snowmobile & ATV Alliance regarding their 30<sup>th</sup> anniversary celebration on Saturday, September 13, 2014 8am – 10 pm at the Sawyer County Fairgrounds.

Zoning – None

Jeff Peake presented the Fire Department Report. Peake reported that there were some power line down. Peake also reported problems with Engine 1 and the transmission in the brush truck is not working properly. Peake requested the payroll breakdown for the Fire Department payroll from the Clerk. Warshawsky replied that the Fire Department payroll is submitted to the Clerk by the Fire Department Secretary. Peake requested the status of the Fire Department credit card. Warshawsky replied that Treasurer Aderman has been waiting for the Fire Chief to be determined before issuing the card. Warshawsky confirmed with Peake and the Board that the Fire Department credit card will have a \$1,000.00 limit and the Fire Department debit card will be cancelled. Peake announced that Sawyer County is trying new paging system through cell phones. This service will cost approximately \$34.00/month. Discussion followed.

Hall reported that Fire Chief Marvin Mullet's resignation was accepted at the last meeting. The Fire Department has elected Jeffrey Peake as the new Fire Chief through December 2015. Motion by Aubart, seconded by Bisonette to accept Jeffrey Peake as Fire Chief. Motion carried.

Motion by Valentin, seconded by Aubart to approve the Fire Department Purchase Request. Motion carried.

Hall opened the bid for painting the Fire Department building and repairing the sheet metal. The bid is as follows:

Brown Painting	\$5,800.00
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Aubart clarified the bid amount stating that there is an additional cost because the building has different metals that need different primers. Peake asked why the Fire Department wasn't consulted. Hall explained that the

Board is responsible for the building. Hall stated that he would like to accept the bid but not award it. Motion by Aubart, seconded by Valentin to accept and not award the bid. Motion carried. Aubart stated that he would like work on replacing the damaged steel. Mullet agreed that replacing the damaged steel would be a good idea. Discussion followed. Hall stated that the building needs a temporary fix until the building committee meets. Aubart reported that he is working on grants. Discussion followed. Aubart explained that there are separate grants available such as a plumbing grant or an electrical grant. Discussion followed. Aubart stated that he will attend a Fire Department meeting once he has more information. Peake mentioned that the Fire Department needs uniforms and air packs replaced.

Peake distributed the annual Fire Department donation letter to the Board. Hall requested that a line be added mentioning that a portion of the proceeds go toward the truck. Peake will submit a revised letter to Warshawsky.

Hall announced that due to the Fire Chief changeover, the Fire Department picnic was cancelled.

Warshawsky reported that a mailbox will be installed in the Town Hall for the Fire Department. Fire Chief Peake, Fire Department Secretary Noah Lattin and Warshawsky will each have a key for the mailbox.

Highway Crew Chief, Truit Campbell, presented the Highway Report. Campbell reported that the Highway Department has been busy with sign maintenance. Bob Krause was out at the beginning of the month and the Highway Department is getting back up to speed with mowing. Campbell reported that the hot water heater was replaced in the highway shop. Campbell reported that all patches have been cut out. Easy Street had 4 loads of blacktop removed and now has 2 feet of gravel. Ochu Road and Easy Street will be seal coated. Campbell mentioned that there has been some storm damage. Campbell reported that the aluminum can trailer at the Transfer Station has been a problem and the Highway Department will make a can crusher. Discussion followed. Campbell stated that the cost should not be more than \$500.00. Hall stated that a lot of trees have been pushed off the side of the road. Hall suggested waiting until the end of summer to clear and to finish before snow plowing begins. Discussion followed.

Hall opened bids for the Highway Department building. The bids are as follows:

Kaski, Inc.	\$270,000.00
Walters Buildings	\$133,550.00

Discussion followed. Hall asked if anything has been done to repair the plumbing in the current highway shop. Campbell said that not much can be done except to avoid driving behind the building. Discussion followed. Bisonette said he would like to know what heating, electrical and plumbing cost. Hall replied that in floor heat has to be put in. Campbell said that between in floor heat and standard overhead heat, in floor heat is the most efficient. Aubart estimated that the cost would be \$8,000.00 – \$10,000.00. Campbell said that it is within budget. Motion by Aubart, seconded by Bisonette to accept the Walters Buildings bid and proceed with the building. Campbell will meet with Aderman regarding the 25% down payment due with the order. Roll call vote: Bisonette – yes, Valentin – yes, Aubart – yes and Hall – yes. Motion carried.

Clerk Warshawsky presented the Treasurer's Report in Treasurer Aderman's absence. Warshawsky reported that as of July 31, 2014 the Town has a total \$529,058.00 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Valentin to accept the Treasurer's report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky announced that the Partisan Primary Election is tomorrow and polls are open 7:00 am – 8: 00 pm. Warshawsky reported that photo ID is not required.

Old Business – None

Hall read Ordinance #08-11-14 To Issue Provisional Operator's Licenses. Motion by Bisonette, seconded by Valentin to accept the ordinance. Motion carried.

Motion by Aubart, seconded by Valentin to approve the 3 Operator License Applications presented. Motion carried.

Hall reported that tree cutting has occurred on public reserve strip. A stairway is being replaced and trees have been cut. Campbell left a copy of the Public Reserve Strip policy along with his contact information and has not heard from anyone. Hall asked Planning Committee Chairman Mark Olson to review and report back next month. Campbell suggested mailing the Public Reserve Strip policy to all residents. Aubart suggested including the policy as an insert in next year's Newsletter. Discussion followed. Hall asked Campbell to see what kind of erosion is occurring. Hall asked Olson to draft letter and invite owners to a Planning Committee meeting.

Hall reported that a complaint was received regarding a fence on John Morton Avenue. Campbell visited the property and discovered that it was an old fence. Olson mentioned that a sprinkler is on Town property. Campbell stated that the fence has been there a long time. Hall stated that the Town has made people move items in the past and the items need to be removed. Hall stated that the fence can stay. Owners need to clear off all other items.

Hall reported that "No Parking" signs have been installed on North Road. Campbell spoke with the owner and the signs have been taken down. Discussion followed.

Public Comment

Motion by Aubart, seconded by Valentin to adjourn at 7:21 pm. Motion carried